MINUTES

for the

SPECIAL MEETING OF COUNCIL

September 3, 2019
9:00 a.m.
Council Chambers
2 West Carling Bay Road, Nobel, Ontario

Attendance

Council Members Present:
Mayor Konoval
Councillor Crookshank
Councillor Gilbert
Councillor Murphy
Councillor Crocker

Staff Present:
Kevin McLlwain, CAO/Clerk
Mackenzie Taylor, Records Clerk/ Deputy Clerk

1. CALL TO ORDER

The Mayor Called the Meeting to order at 9:03 a.m.

(1) ADOPTION OF AGENDA

Additional last minute correspondence was handed out to council. The agenda was adopted as circulated.

2. DISCLOSURE OF PECUNIARY INTEREST

None

3. WELLNESS CENTRE

19-063 **Moved by Councillor Crookshank**
Seconded by Councillor Gilbert

WHEREAS a pool and wellness centre is a cornerstone amenity to the social and economic well-being of The West Parry Sound Community;

AND WHEREAS as The Federal and Provincial Governments have announced an intake window from September 3, 2019 to November 12, 2019 for the Investing in Canada Infrastructure Program (ICIP): Community, Culture and Recreation Stream that provides grant funding for this type of project;

AND WHEREAS the intake application favors joint applications from multiple municipalities and First Nations;

AND WHEREAS the Township of Carling and the Town of Parry Sound during the summer of 2018 purchased property on Parry Sound Drive to allow for a future development project that would consist of a pool and wellness facility as well as to provide sufficient space for later potential other recreation/cultural facilities in partnership with some or all of the other West Parry Sound Municipalities and First Nations;

AND WHEREAS the Township of Carling has obtained costing and capacity information from a third party engineering firm for servicing the lot purchased by the Township of Carling and the Town of Parry Sound that is estimated to cost less than $1.5 million for water and wastewater;

AND WHEREAS the Town of Parry Sound on behalf of the West Parry Sound Municipalities recently issued a Request for Proposal (RFP) to determine a preferred site and to develop confident site servicing costs, site preparation costs, construction costs as well as a business plan including revenues, memberships, annual maintenance and operating costs;

AND WHEREAS there has already been a number of reports and studies regarding a pool in the West Parry Sound Area including detailed information provided by the YMCA of Simcoe/ Muskoka, estimated construction costs, operational revenues, membership and expenses for a pool and wellness centre negating the need for the above mentioned RFP;

AND WHEREAS a design build RFP is the only certain way of knowing the cost of construction and achieving the most efficient design cost;

AND WHEREAS the West Parry Sound Municipalities have had lengthy discussions around two primary cost sharing formulae, one being a third assessment, a third household, a third population weighted by driving distance and the second being a simplified formula put forth by some heads of council;

AND WHEREAS the West Parry Sound Municipalities have had lengthy discussions around two primary cost sharing formulae, one being a third assessment, a third household, a third population weighted by driving distance and the second being a simplified formula put forth by some heads of council;

AND WHEREAS time is of the essence.

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Carling:

- fully supports partnering with the other West Parry Sound area municipalities and First Nations on constructing a pool and wellness centre;

- supports proceeding without the above mentioned RFP and directly to issuing a joint RFP for a design build project on the recently purchased property on Parry Sound Drive;

- supports the simplified cost sharing formula, as noted below, with opportunity to be reduced with the participation of First Nations, grants and donations with a maximum combined municipal capital contribution of 15 million dollars with Carling Township's share being 1.5 million dollars with any amount exceeding coming from other sources such as grants and or donations;

Simplified Model		
Municipality	**%**	**Maximum Capital Amount**
Archipelago	10%	$1,500,000
Carling	10%	$1,500,000
McDougall	15%	$2,250,000
McKellar	10%	$1,500,000
Parry Sound	30%	$4,500,000
Seguin	20%	$3,000,000
Whitestone	5%	$750,000
Total	100%	$15,000,000

- directs Carling staff together with other willing West Parry Sound municipalities and First Nations to make application for the Investing in Canada Infrastructure Program (ICIP): Community, Culture and Recreation Stream to design and build a pool and wellness centre that is approximately 40,000 sqft consisting of the following minimum features:
    - Four 25m swimming lanes
    - Leisure pool (approx. 1000sqft) as recommended by the YMCA
    - Hot Tub and Sauna
    - Children's water area

- Walking Track
- 6,.350sqft Regulation size Gymnasium
- Exercise Room
- Studio Breakout Rooms
- And other features as needed through consultation with municipalities, First Nations, YMCA and the public

- Supports a municipal corporation governance model operated and managed by the YMCA of Simcoe/Muskoka

- Supports the decision making structure attached as appendix A that delegates approval authority during the design and construction phase of the project.

AND FURTHER that this resolution be forwarded to the West Parry Sound area municipalities and First Nations for support and action.

Mayor Konoval asked for a recorded vote:

RECORDED VOTE:
Councillor Gilbert; YES, Councillor Crocker; YES, Mayor Konoval; YES, Councillor Murphy; YES, Councillor Crookshank; YES

Carried

4. CONFIRMING BY-LAW

2019-35 **Moved by Councillor Gilbert**
Seconded by Councillor Murphy

BEING A BY-LAW to confirm the proceedings of the Special Meeting of Council held on September 3, 2019

Carried

5. ADJOURNMENT

19-064 **Moved by Councillor Murphy**
Seconded by Councillor Gilbert

NOW THEREFORE BE IT RESOLVED that the Special Meeting of Council be adjourned at 12:21 p.m.

Carried

Mike Konoval, Mayor

Kevin McLlwain, CAO/Clerk